



Santa Monica Community College District
District Planning and Advisory Council
MEETING -JUNE 13, 2007
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **June 13, 2007 at 3 p.m.** at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order

II. Members

Randal Lawson, Administration, Chair Designee
Jeff Shimizu, Administration Representative

Al Desalles, Management Association President
Mona Martin, Management Association Representative

Richard Tahvildaran-Jesswein, Academic Senate President, Vice-Chair
Peter Morse, Academic Senate Representative

Lantz Simpson, Faculty Association President
Kathy Sucher Faculty Association representative

Classified Senate President, or designee
Classified Senate Representative

Bernie Rosenloecher, CSEA President
Leroy Lauer, CSEA Representative

Victoria Pregler, Associated Students President
Jason Van Buren, Associated Students Representative

III. Review of Minutes: May 9, 2007

IV. Reports

A. Planning Subcommittees

- Budget Planning: Teresita Rodriguez and Sal Veas, Co-Chairs
- College Services Planning: Robert Adams, Co-Chair
- Facilities Planning: Dianne Berman, Co-Chair
- Human Resources Planning: Sherri Lee-Lewis and Lesley Kawaguchi, Co-Chairs
- Technology Planning: Al DeSalles and Simon Balm, Co-Chairs

B. Academic Senate Joint Committees

- Curriculum: David Zehr, Chair
- Program Review: Patricia Burson, Chair
- Student Affairs: Karen Legg, Chair

IV. Agenda

Public Comments

Individuals may address the District Planning and Advisory Council (DPAC) concerning any subject that lies within the jurisdiction of DPAC by submitting an information card with name and topic on which comment is to be made. The Chair reserves the right to limit the time for each speaker.

- A. Election of DPAC Vice-Chair
- B. Review of Charges to Planning Subcommittees (see attached)
- C. Recommendations for Technology Funding
- D. Technology Objectives for 2007-08
- E. Report from Strategic Planning Task Force
- F. Calendar for 2007-08

V. Adjournment

Meeting schedule through June, 2008

DPAC (second Wednesday each month)

June 13, 2007

July 11

August 8

September 12

October 10

November 14

December 12

January 9, 2008

February 13

March 12

April 9 (faculty flex day - spring break)

May 14

June 11

Strategic Planning Task Force (fourth Wednesday each month)

May 23, 2007

June 27

July 25

August 22 (faculty flex day - departmental)

September 26

October 24

November 28

December (no meeting)

January 23, 2008

February 27

March 26

April 23

May 28

June 25

VI. Council of Presidents Meeting

The Council of Presidents will set the agenda for the July 11, 2007 DPAC meeting.